

MINUTES
OF THE
GOVERNMENT CONTRACT
REVIEW COMMITTEE

November 10, 1998

The Government Contract Review Committee met on Tuesday, November 10, 1998 at 10:00 AM, in Room 125 of the Capitol Annex. Representative Marshall Long, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Marshall Long, Chairman; Senator Barry Metcalf; and Representatives Jesse Crenshaw, Drew Graham, and Bob Heleringer.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Representative Graham and seconded by Senator Metcalf to approve the Minutes of the October 13, 1998 meeting. The motion passed with Representative Crenshaw abstaining.

A motion was made by Senator Metcalf and seconded by Representative Graham to approve the Routine Contract list. The motion passed with Representative Crenshaw abstaining.

A motion was made by Senator Metcalf and seconded by Representative Graham to approve the Routine K.A.P.S. Contract list. The motion passed with Representative Crenshaw abstaining.

A motion was made by Senator Metcalf and seconded by Representative Graham to approve the Routine Memoranda of Agreement list with the addition of the Cabinet for Economic Development and Adair County Fiscal Court agreement, #EC-6. The motion passed with Representative Crenshaw abstaining.

A motion was made by Representative Graham and seconded by Senator Metcalf to approve the Amendments list. The motion passed with Representative Crenshaw abstaining.

A motion was made by Senator Metcalf and seconded by Representative Graham to approve the K.A.P.S. Amendment list. The motion passed with Representative Crenshaw abstaining.

A motion was made by Senator Metcalf and seconded by Representative Graham to approve the Memoranda of Agreement Amendments. The motion passed with Representative Crenshaw abstaining.

The following ROUTINE CONTRACTS
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Performance Plus, 99-060; Jane A. Kemp, 99-056; Child Care Technology Initiatives, 99-065; Family Connection at Foust, 99-066; Presbyterian Child Welfare Agency, 99-063; Behavioral Science Institute, 99-064; OMTI Professional Development Service, 99-049; F. C. Valentine & Associates, 99-050; Social Service Associates, 99-051; The Warren County Vision 2000 Group, 99-052; Making over Mothers to be Self Sufficient "MOMS", 99-053.

FINANCE (Facilities Management):

Anna Daniel Hall, 980785.

FINANCE / ENGINEERING:

Mason & Hanger Engineering, Inc., 995311; K. Norman Berry Associates, 995325; GRW Engineers, Inc., 995328; Godsey Associates, 995315; 995313; 995305; 995304; 995306; 995312; 995333; Nolan and Nolan, Inc., 995327; PEH Engineers, 995318; Quest Engineers, Inc., 995326; Omni Architects, 995310; Arrasmith, Judd & Rapp, 995316; 995317; Johnson, Romanowitz Architects, 995302; 995303; 995335; Luckett & Farley, Inc., 995330; Sherman Carter Barnhart, 995331; Scott Klausing & Company, Inc., 995322; Fuller, Mossbarger, Scott & May Engineers, Inc., 995336; Collignon & Nunley, 995334.

FISH AND WILDLIFE, DEPARTMENT OF:

Quail Unlimited, 990344.

KENTUCKY EDUCATIONAL TELEVISION:

Debbie Gibson, 990322.

KENTUCKY LOTTERY CORPORATION:

International Business Machines Corporation, 99-097.

KENTUCKY RETIREMENT SYSTEMS:

Robert D. Klausner, P.A., 9921.

LABOR CABINET:

Milliman & Robertson, Inc., 990338.

MURRAY STATE UNIVERSITY:

MULIT (Skill Training Services), 016-99-2.

NORTHERN KENTUCKY UNIVERSITY:

E. P. Systems Group, Inc., 99-329.

TRANSPORTATION CABINET:

Municipal Engineering Company, Ag# 249899; Fuller, Mossbarger, Scott & May, Inc., Ag# 981167; BRW, Inc., Ag# 199899; Brighton Engineering Company, Ag# 239899; Ag# 229899; Vaughn & Melton Consulting Engineers, Inc., Ag# 269899; Don R. Roberts, 981246; T.H.E. Engineers, Ag# 279899; Presnell Associates, Inc., Ag# 259899; HNTB Corporation, Ag# 289899; W C Benton & Associates, 981208; Florence & Hutcheson, Inc., Ag# 219899.

TREASURY DEPARTMENT:

Crowe Chizek & Company, 990336.

UNIVERSITY OF KENTUCKY:

Omni Architects, A991120; MULTI - Aborist, A991140; Premier Healthcare Corporation, K99-153; Bentz, Whaley, Flessner, K99-155; Grenzebach, Glier & Associates, K99-154; Data Systems Network Corporation, K99-156; NSS Environmental, Inc., A991040; MULTI - Surveying, A991130.

WORKFORCE DEVELOPMENT:

Ferreri Fogle, Pohl & Picklesimer, 990326.

The following ROUTINE K.A.P.S. CONTRACTS
were APPROVED:

FAMILIES AND CHILDREN, CABINET FOR:

Nevitt, Eddie, PS991206; Crosley, Carolyn D, PS991208; Debord, Sherry Jo, PS991213; Shelton, Gwendolyn A, PS991214; Estes, Mary A, PS991215; Nichols, Edna, PS991217; Creason, Larry D, PS991218; Faithworks Consulting Sv, PS995308; American Institute For, PS995314; Welcome House N KY Inc., PS995322.

FINANCE AND ADMINISTRATION, CABINET FOR:

Prime Group, PS995323.

HEALTH SERVICES, CABINET FOR:

Tucker Alan Inc., PS995281; Scott Countians, PS995301.

INFORMATION SYSTEM, DEPARTMENT FOR:

Keane Inc., PS995319.

JUSTICE CABINET:

Stillner, Marianne, PS991211; Stoll Keenon And Park, PS995329.

The following ROUTINE MEMORANDA OF AGREEMENT
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Northern Kentucky Area Development District, 99-41.

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

Ashland Ind. Board of Education, 20877; Harrodsburg Ind. Board of Education, 20879; Covington Ind. Board of Education, 20950; Central KY Technical College (Fayette Co.), 20951; 20956; Jefferson County Board of Education, 20953; Bourbon County Board of Education, 20955; West Kentucky Cooperative (Multiple Counties), 20957.

AGRICULTURE:

Division of Conservation, 21006.

ECONOMIC DEVELOPMENT, CABINET FOR:

Lexington Fayette Urban County Government, EDC-3; EDC-4; Fleming County Fiscal Court, EDC-5.

EDUCATION, DEPARTMENT OF:

Ohio Valley Ed. Cooperative, 20943; 20959; 20962; Bullitt Co. Board of Education (Joyce Jackson), 20948; Badgett Regional Cooperative, 20958; West Kentucky Educational Cooperative, 20960; 20961; 20942; Jefferson County Board of Education, 21038; HUMRRO, ITO09603.

FINANCE AND ADMINISTRATION CABINET:

Bracken Co. Fiscal Court, 20945; Pike County Fiscal Court, 21040; City of Frankfort, 20899; Marion County Fiscal Court, 20944; City of Paintsville, 20947; City of Hindman, 20973; 20974; 20975; Harlan County Fiscal Court, 20976; City of Williamsburg, 20978; City of Lancaster, 20979; City of Scottsville, 20980; Perry County Fiscal Court, 21010; Pike County Fiscal Court, 21012; Green River Water District, 21016; Jefferson County Government, 21017; Lexington Fayette Urban County Government, 21019; City of Louisville, 21020; North Nelson Water District, 21024; City of Elkhorn, 21025; 21026; City of Horse Cave - Caverna Memorial Hospital, 21027; City of Bowling Green - Warren County, 21028; Breathitt County Fiscal Court, 21029; Franklin County Fiscal Court, 21041; Shepherdsville-Bullitt Co. Tour. & Convention Comm., 21042.

GOVERNOR, OFFICE THE:

Kentucky Coal Association, 20884.

HEALTH SERVICES, CABINET FOR:

Fleming County Health Department, 20932; Cabinet for Families and Children, 21055.

JUSTICE CABINET:

Jefferson County Fiscal Court, 20826.

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM:

Cambridge Technology Partners, BPO10520.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Mount Sterling, DLG310007; Lewis County, DLG310009; DLG310039; DLG310053; Greenup County, DLG310031; City of Brandenburg, DLG310038; Fayette County, DLG310051; City of Nicholasville, DLG310052; Logan County, DLG310066; City of Scottsville, DLG310068; Hancock County, DLG310074; DLG392022; Harlan County, DLG317503; DLG439602; DLG439603; DLG439605; DLGCS016; DLGCS019; DLGCS020; City of Pineville, DLG317506; City of Providence, DLG317507; Marion County, DLG317511; City of Georgetown, DLG317512; Campbell County, DLG392017; DLG438606; City of Lawrenceburg, DLG438610; Muhlenberg County, DLGCS027; Pike County, DLGCS029; DLGCS030; DLGCS032; Martin County, DLGCS031.

MILITARY AFFAIRS:

KCTCS - State Fire Rescue Training Program, 21043.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

City of Paintsville, 20937; Whitley County Fiscal Court, 20986; Division of Water, NREPC0034.

PARKS, DEPARTMENT OF:

County of Harlan, 21032; Jessamine County Fiscal Court, DOP 1002; City of Benham, DOP 1003.

TOURISM DEVELOPMENT CABINET:

County of Rockcastle, TDC 6.

WORKFORCE DEVELOPMENT, CABINET FOR:

Montgomery County Schools, 20983.

**The following AMENDMENTS
were APPROVED:**

ARCHITECTS, BOARD OF EXAMINERS AND REGISTRATION OF:

Deborah B. Tune, 990041.

ATTORNEY GENERAL, OFFICE OF THE:

David L. Yewell, 990056.

FINANCE AND ADMINISTRATION CABINET:

Deloitte & Touche, 990211.

FINANCE AND ADMINISTRATION CABINET - :

FINANCE / ENGINEERING:

K. Norman Berry, Associates Architects, 985052; Godsey Associates, Architects, 985076; Kaiser-Taulbee Associates, 985171; Associated Designers, Inc., 985135; Dunbar & associates, Architects, 985079; McIlwain & Associates, 985130; E. R. Ronald & Associates, 985078; CMW, Inc., 985010FE; CMTA, 985053; Scott/Klausing & Co., 985113; Sherman, Carter, Barnhart, 985056; Presnell Associates, 985134; Staggs & Fisher Consulting Engineers, 985159.

HEALTH SERVICES, CABINET FOR:

Arc of Kentucky, 990154.

KENTUCKY LOTTERY CORPORATION:

Keane, Inc., 99-97-272-2; Dr. Betty Griffin, 99-055.

MOREHEAD STATE UNIVERSITY:

William M. Mercer, Inc., 99-020.

PROFESSIONAL ENGINEERS AND LAND SURVEYORS:

James Riney, 990091.

TRANSPORTATION:

Municipal Engineering Co., Ag# 309293; James-Winstead & Assoc., Ag# 319293; Woolpert Consultants, Ag# 069293; American Consulting Engineers, PLC, Ag# 229495; American Engineers, Inc., Ag# 069192; Ag# 209495; Ag# 1278485; Ag# 028990; Hargis Engineering, Inc., Ag# 029495; Quest/Witt Engineers, Ag# 268889; Ag# 389596; TRW, Inc., Ag# 419394; H. E. Rudy Consulting Engineers, Inc., Ag# 699293 - 20220 & 20222; WMB, Inc., Ag# 079495; Ag# 349394; PDR Engineers, Inc., Ag# 509091; H. W. Lochner, Inc., Ag# 409798; Wilbur Smith Associates, Ag# 469798; Johnson, Depp & Quisenberry, Ag# 398788; Gresham, Smith & Partners, Ag# 139798; Taustine, Post, Sotsky, Berman, Fineman & Kohn, T70772; Skees Engineering, Inc., Ag#739697; Bernardin, Lochmueller & Associates, Inc., Ag# 649697; Ag# 239798; William R. Cox, 003382; Palmer Engineering Company, Ag#129798; Haworth, Meyer & Boleyn, Inc., Ag# 349596 / 50139; Marvin Sotsky & Associates, 980664.

UNIVERSITY OF KENTUCKY:

Critical Care Nursing Agency, Inc., K99-120; Deloitte & Touche LLP, K99-135; Alliance Systems & Programming, Inc., K99-148.

The following K.A.P.S. AMENDMENTS
were APPROVED:

EDUCATION, DEPARTMENT OF:

IBM Global Services, PS995102 CO030244.

FAMILIES AND CHILDREN, CABINET FOR:

Kentucky Council On, PS995169 CO031862; Service Connection Inc., PS995202 CO031659; Employment Solutions, PS995204 CO030997; Claremont Technology, PS995240 CO031449.

JUSTICE CABINET:

Brighton Center Inc., PS995184 CO032469.

The following MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

AGRICULTURE:

KY Commodity Tent Committee, 19549; Ohio Valley Harvest Festival, 20531.

EDUCATION, DEPARTMENT OF:

Ohio Valley Education Cooperative, 19463B-2; Fayette County Schools (Robert Murray), 19597; Martin Co Bd. of Education (Janice Runyons), 19601; Fayette County Schools (Herbert T. Owens), 19602; Fayette County Schools (Michael Miller), 19604; Fayette County Schools (Deobrah F. Bell), 19605; Fayette County Schools (Don Offutt), 19616; Fayette County Schools (Kenneth Gibson), 19620; Fayette County Schools (Carol Hanley), 19621; Fayette County Schools (Damon M. Jackey), 19624; Bowling Green Ind. Bd. of Ed (Juanita Britt), 19629; Paducah Ind. Bd. of Ed. (Sheila Smith-Anderson), 19632; Paducah Ind. Bd. of Education (Zoe Nunn), 19633; Crittenden Co. Bd. of Education (Jeanette Phillips), 19634; Fayette County Schools (James Justice), 19638; Paducah Ind. Bd. of Education (Monica Feiler), 19643; Ohio County Board of Education, 19658; Paducah Ind. Bd. of Education (Pam Ladd), 19679; Fayette County Schools (Jack Hayes), 20259.

FAMILIES AND CHILDREN, CABINET FOR:

KY River Foothills Development Council, 19713; West KY Allied Services, 19722; Central KY Community Action Council, 19724; Big Sandy Community Action program, 19764; Bluegrass Community Action Agency, 19765; Gateway Community Services Organization, 19766; Pennyrile Allied Community Services, 19777; Daniel Boone Development Council, 19778; Northern KY Community Action Commission, 19780; Harlan County Community Action Agency, 19781; Somerset Independent Schools, 19794; Multi-Purpose Community Action Agency, 19801; Community Action of Southern KY, Inc., 19802; LKLP, Inc., 19803; Northeast KY Area Development Council, 19815; Audubon Area Community Services, 19816; Tri-County Community Action Agency, 19818; Lake Cumberland Comm. Services Organ., 19819; Bell Whitley Community Services Agency, 19820; Licking Valley Community Action Program, 19840; Middle KY River Area Development Council, 20186; L-ville Jeff. Co. Job Training Partnership Agency, 20281; Office of the Breathitt County Attorney, 20281FC; Housing Authority of Bowling Green, 20334.

FISH AND WILDLIFE, DEPARTMENT OF:

U. S. Geological Service, 19206; Fishery Information Management Systems, 19254.

HEALTH SERVICES, CABINET FOR:

Seven Counties Services, Inc., 19928; Western Kentucky MH/MR, 19929; Northern Kentucky MH/MR, 19930; Region XI, 19931; Bluegrass Regional MH/MR, 19947; Pathways, Inc., 19987; Comprehend, Inc., 19988; Pennyroyal MH/MR, 19989; Lake Cumberland, 19990; River Valley Behavioral Health MH/MR, 19991; Cumberland River

MH/MR, 19992; Lifeskills, Inc., 19993; Kentucky River Community Care, 19994; Communicare, Inc., 19996.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Woodford County Conservation District, 15036; Jefferson County Fiscal Court, 19509; Toro Engergy, NREPC0033.

OFFICE OF SCHOOL TO WORK:

KCTCS - E-town Community College, 17444; KCTCS - University of Kentucky, 19523; KCTCS - Jefferson Community College, 19524; KCTCS - Hazard Community College, 19525.

Chairman Long announced that the next meeting would be held on December 8, 1998, 10:00 a.m.

The meeting was adjourned at 10:14 a.m..